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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARMEN AMBARTSUMYAN,

Defendant.

2:08-CR-311-RLH-GWF

**PRELIMINARY ORDER OF FORFEITURE**

This Court finds that on February 16, 2011, defendant ARMEN AMBARTSUMYAN pled guilty to Counts Two and Six of a Ten-Count Second Superseding Criminal Indictment charging him in Count Two with Trafficking in Counterfeit Access Devices, in violation of Title 18, United States Code, Section 1029(a)(1) and charging him in Count Six with Aggravated Identity Theft in violation of Title 18, United States Code, Section 1028(a)(1) and (c)(4).

This Court finds defendant ARMEN AMBARTSUMYAN agreed to the forfeiture of property set forth in Forfeiture Allegations of the Second Superseding Criminal Indictment.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the Second Superseding Criminal Indictment and the offense to which defendant ARMEN AMBARTSUMYAN pled guilty.

The following asset are subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Sections

1 1956(c)(7)(A) and 1961(1)(B); Title 18, United States Code, Section 982(a)(2)(B); Title 18, United  
2 States Code, Section 1029(c)(1)(C); and Title 21, United States Code, Section 853(p):

- 3 a. Sony Brown 42" Lcd Tv, S/N 1050106;
- 4 b. Sony Brown 42" Lcd Tv, S/N 1002050;
- 5 c. Dell Model 1320 Laser Printer, S/N 35rphf1;
- 6 d. Dell Model 1850 Laser Printer, S/N H1c34091;
- 7 e. Acer Laptop, S/N Lxal70x043820001ef2513;
- 8 f. Dell Xps Laptop, S/N 5vg3kd1;
- 9 g. Apple Mac Laptop, S/N W8807f5dop1;
- 10 h. Hp Laptop, S/N 2ce7222m6q;
- 11 i. Mac Book Air, S/N W8813ppuy51;
- 12 j. Miscellaneous Cards, Cables, Remotes, Controllers, Stands;
- 13 k. 3.5 X Drive, Extend Harddrive, S/N 020851;
- 14 l. Apple Tv, S/N 6f8182w04cp;
- 15 m. Wd External Hard Drive, S/N Wxh207674808;
- 16 n. Msr 206 Encoder, S/N A015401;
- 17 o. Psp Portable, S/N Pp865026504-Psp1001;
- 18 p. Psp Portable, S/N At045924040-Psp2001;
- 19 q. Ipod Touch 16 Bg, S/N 1c80167a/4p;
- 20 r. Iphone, S/N 5k81880jwh8;
- 21 s. Iphone, S/N Bcga1241;
- 22 t. Iphone, S/N 5k80247kwh8;
- 23 u. Iphone, S/N 579ca1241;
- 24 v. Sandisk 2 Gb Flashdrive, S/N 2048rb;
- 25 w. Sandisk 4 Gb Flashdrive, S/N 4096rb;
- 26 x. Sandisk 1 Gb Flashdrive, S/N 1024rb;

- 1 y. Pny Attache 1 Gb Flashdrive, No S/N;
- 2 z. Logitech Mx Revolution Thumbdrive, S/N 810-000412;
- 3 aa. Iron Key Thumbdrive, S/N 0140485;
- 4 ab. Iron Key Thumbdrive, S/N 0140551;
- 5 ac. Dell Xps Tower, S/N 30gzcg1;
- 6 ad. Playstation 3, S/N Ce124062502-Cecha01;
- 7 ae. Playstation 3, S/N Ce514635354-Cechg01;
- 8 af. Xbox 360, S/N 311730682105;
- 9 ag. Xbox 360, No S/N;
- 10 ah. 1 - Xbox 360 Video Game;
- 11 ai. 11 - Playstation 3 Video Games;
- 12 aj. 6 - Psp Games In Case;
- 13 ak. 35 - Blue Ray Movies;
- 14 al. Wtj-90a Tipper;
- 15 am. \$3,000 Cash (From Gary Ambartsumyan's room);
- 16 an. \$4900 Cash (From Artur Ambartsumyan's room);
- 17 ao. \$14,802.63 in Money Gram Money Orders;
- 18 ap. Mens' Breitling Bentley Watch, S/N A25362; and
- 19 aq. Mens' Breitling Bentley Watch;
- 20 ar counterfeit access device containing unauthorized account information  
21 for Visa debit card account in the name of M.V., account number ending  
in X-4923;
- 22 as. counterfeit access device containing unauthorized account information  
23 for Visa debit card account in the name of G.V., account ending in X-  
2319;
- 24 at. counterfeit access device containing unauthorized account information  
25 for Visa debit card account in the name of C.D., account ending in X-  
1918;
- 26 ...

- 1 au. counterfeit access device containing unauthorized account information  
2 for a Bank of America Visa debit card account, account ending in X-  
3 7119;
- 4 av. counterfeit access device containing unauthorized account information  
5 for Bank of America Visa debit card account in the name of J.R., account  
6 ending in X-4609;
- 7 aw. counterfeit access device containing unauthorized account information  
8 for a Bank of America Visa debit card account in the name of B.J.,  
9 account ending in X-1577;
- 10 ax. counterfeit access device containing unauthorized account information  
11 for a Bank of America Visa debit card account, account ending in X-  
12 8491;
- 13 ay. counterfeit access device containing unauthorized account information  
14 for Bank of America Visa debit card account, account ending in X-6657;
- 15 az. counterfeit access device containing unauthorized account information  
16 for Bank of America Visa debit card account, account ending in X-9612;
- 17 aaa. counterfeit access device containing unauthorized account information  
18 for Bank of America Visa debit card account in the name of G.S.,  
19 account ending in X-2034;
- 20 aab. counterfeit access device containing unauthorized account information  
21 for Bank of America Visa debit card account in the name of C.S.,  
22 account ending in X-3846;
- 23 aac. counterfeit access device containing unauthorized account information  
24 for Bank of America Visa debit card account in the name of S.K.,  
25 account ending in X-5010;
- 26 aad. counterfeit access device containing unauthorized account information  
for Bank of America Visa debit card account in the name of E.H.,  
account ending in X-4275;
- aae. counterfeit access device containing unauthorized account information  
for Bank of America Visa debit card account in the name of B.W.,  
account ending in X-7341;
- aaf. counterfeit access device containing unauthorized account information  
for Bank of America Visa debit card account, account ending in X-3019;
- aag. counterfeit access device containing unauthorized account information  
for Bank of America Visa debit card account in the name of D.R.,  
account ending in X-4018;
- aah. counterfeit access device containing unauthorized account information  
for Bank of America Visa debit card account, account ending in X-7017;

- aai. counterfeit access device containing unauthorized account information for Bank of America Visa debit card account, account ending in X-6691;
- aaj. counterfeit access device containing unauthorized account information for Wells Fargo debit card account, number ending in X-4424;
- aak. counterfeit access device containing unauthorized account information for a Wells Fargo debit card account, account number ending in X-7930;
- aal. counterfeit access device containing unauthorized account information for a Wells Fargo debit card account, number ending in X-6110;
- aam. 2008 White BMW M5, VIN WBSNB93548CX09044;
- aan. 2008 Black Mercedes Benz G-500 Wagon, VIN WDCYR49E38X171546;
- aao. 2006 Black Quad Cab Dodge Dakota Truck, VIN 1D7HA18286J185015; and
- aap. an *in personam* criminal forfeiture money judgment of \$663,089.35 in United States Currency("the property").

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of ARMEN AMBARTSUMYAN in the aforementioned property is forfeited and is vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America shall publish for at least thirty (30) consecutive days on the official internet government forfeiture website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state the time under the applicable statute when a petition contesting the forfeiture must be filed, and state the name and contact information for the government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

...

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
2 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
4 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
5 following address at the time of filing:

6 Michael A. Humphreys  
7 Assistant United States Attorney  
8 Daniel D. Hollingsworth  
9 Assistant United States Attorney  
Lloyd D. George United States Courthouse  
333 Las Vegas Boulevard South, Suite 5000  
Las Vegas, Nevada 89101.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
11 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
12 following publication of notice of seizure and intent to administratively forfeit the above-described  
13 property.

14 DATED this 16 day of February, 2011.

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18 UNITED STATES DISTRICT JUDGE  
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